

# Special Meeting Minutes 03-06-13

Those in attendance: Board Chairman Clegg, Vice Chairman Adams, Board Treasurer Judy, Board Secretary Kammerman, Board Member Radford,

## **I. CALL TO ORDER**

The meeting was called to order at **6:00** p.m.

## **II. PRAYER**

**Board Member Radford** offered the prayer.

## **III. ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Radford	Present

## **IV. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Member Radford to accept the agenda. The motion is seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

## **V. ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Excused
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Radford	Present

MOTION: A motion was made by Secretary Kammerman to move in to Executive Session according to Section 67-2345 (l) (f), Idaho Code. The motion is seconded by Board Member Radford. Vote is unanimous. Motion carried.

MOTION: A motion was made by Vice Chairman Adams to move out of Executive Session. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

## **VI. ADJOURNMENT**

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned at **6:55** p.m.